

# Agenda

## SHSCS BOARD OF TRUSTEES June Meeting

06/15/2015

5:30 PM-6:30 PM

Sylvan Heights Science Charter School

### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE 5:30

### II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Chad Hotsko, President			
Warren Persak, Vice President			
Torrie Winder, Secretary			
Samuel Giannelli, Treasurer			
Yolanda Haywood			
Laura Kurtz			
Anthony Lee			
Merita Marek			
Nancy Neusbaum			
J. Michael Troutman			
Timothy Hess, Principal/CAO (non-voting)			
Sarah Fisher, Business Manager (non-voting)			
, Teacher (non-voting)			
, Teacher (non-voting)			

### III. APPROVAL OF AGENDA

It should be noted that public notice was given for this meeting in accordance with Act 84 of 1986. The preliminary agenda is submitted for Board approval.

May I have a motion to approve the agenda?

Motion:

Second:

Discussion:

Vote:

Result:

*The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.*

#### **IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –**

#### **V. COMMENT PERIOD**

*A. Public*

*B. Staff*

#### **VI. REPORTS**

*A. FINANCE AND FACILITIES*

*B. PRINCIPAL*

*C. BY-LAWS AND POLICIES*

*D. COMMUNITY RELATIONS*

*E. FAMILY ADVISORY*

*F. RESOURCE AND DEVELOPMENT*

*G. PERSONNEL*

*H. PRESIDENT*

#### **VII. ITEMS FOR BOARD ACTION**

By notice of the President, the following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say “nay” or “I abstain”. Board Members are further advised that they must publicly announce and disclose the nature of any conflict of interest before the vote on the matter is taken.

##### **A. CONSENT CALENDAR**

##### **1. APPROVAL OF BOARD MINUTES**

a) Minutes of May 2015

*The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.*

## 2. FISCAL ITEMS

- a) Approve the check register #10087 through #10131, with listed ACH transactions.

## 3. PERSONNEL

- a) Approve of the creation of the STEM Coordinator position.

## 4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve of the termination of Anthony Lee as Board of Trustees Member.
- b) Approve Tiffani Chambers as Board of Trustees Member.
- c) Approve of the quote with Signarama to repair our front signage.
- d) Approve the first reading of the “Suicide Awareness, Prevention and Response Policy, #819” to fulfill requirements of Act 71 related to suicide awareness and prevention.
- e) Approve of the partnership with Kathryn Newton to explore Mindfulness as a Traumatic Stress Intervention.

## END OF CONSENT CALENDAR

May I have a motion to approve the consent calendar as recommended?

Motion:

Second:

Discussion:

Vote:

Result:

### **B. OLD BUSINESS**

### **C. NEW BUSINESS**

## VIII. ADJOURNMENT

*The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.*